



**Benton-Franklin Health District
Board of Health Meeting**

Date: Wednesday, December 3rd, 2014

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

FINAL AGENDA

- 1) Call to Order – Rick Miller
- 2) Approval of October 15th, 2014 Minutes – Rick Miller
_____ Moved, _____ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business: (none)
- 5) New Business
 - a) 2015 BFHD Budget – Jeff Jones
 - b) Medical & Environmental Health Updates – Dr. Person
 - c) Program Update – Communicable Disease – Heather Hill
- 6) Announcements: (if any)
- 7) Approval of Vouchers – Rick Miller
 - a) Move that the Board of Health approves payment of voucher numbers 45-2014 through 51-2014 in the amount of \$725,100.42.
_____ Moved, _____ Seconded
- 8) Executive Session: review of collective bargaining (RCW 42.30.140)
- 9) Date of Next Meeting: January 21st, 2015 – Rick Miller
- 10) Adjournment – Rick Miller

JZ/jp

c: Christopher Mertens, BFHD Attorney
Fred Bowen and David Sparks, County Administrators
Sara Schilling, Tri-City Herald